

**VILLAGE OF ELLSWORTH BOARD MEETING
November 6, 2023 6:00pm**

130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)

Join Zoom Meeting

<https://us06web.zoom.us/j/82586802081?pwd=413M3sN4cFya0flkJal8o9f9DINYMA.1>

Meeting ID: 825 8680 2081

Passcode: 690800

AMENDED AGENDA

1. Call to Order

Pledge of Allegiance to the Flag

10-minute discussion limit on all agenda and non-agenda items per Roberts Rules of Order, the Village Board may suspend this rule if deemed necessary, no board action may be taken on non-agenda items

2. Approval of minutes – 10/2 and 10/23

3. Approve payments and deposits

4. Public comment on non-agenda items

5. Discussion/Approve State Trust Fund Loan in the amount of \$600,000 for TID 12

6. Review finance plan for 2023 Capital Projects, including \$508,000 General Obligation Promissory Note

7. Discuss/Approve bid for Water Tower Cleaning

8. Discuss/Approve the Removal of a light pole at 432 West Hillcrest Street

9. Small Business Season Proclamation

10. Discuss winter parking regulations

11. President's Report

12. Committee/Commission meeting reports/recommendations.

- a. TID Joint Review Board
- b. Plan Commission
- c. Board of Appeals
- d. Board of Review
- e. ETZ
- f. Water and Sewer
- g. Street & Sidewalk
- h. Salary and Labor
 - Review October 9, October 10 & November 1 meeting minutes
- i. Parks, Recreation, & Development
- j. Finance, Purchasing, Buildings
 - Review October 4, & November 1 meeting minutes
- k. Public Safety
- l. Health, License, Welfare
- m. Solid Waste, Cable TV, Special Committee
- n. Cemetery
- o. Community Development Authority

13. Department Head Reports: Department activity/update

- a. Chief of Police
- b. Director of Public Works
- c. Administrator/Clerk/Treasurer Office
- d. Library Director

~~14. The Board will adjourn to closed session pursuant to Wisconsin Statutes, Section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.~~

~~Discuss potential Ellsworth Bioenergy Payment in Lieu of Taxes and possible terms of any accompanying Memorandum of Understanding.~~

~~Meeting will reconvene into open session; no action will be taken.~~

15. Adjournment

Respectfully submitted by Brad Roy, Administrator Clerk-Treasurer

Posted at the Village Hall, Village Website, and the Ellsworth Public Library
Emailed to The Pierce County Journal